

At the regular monthly meeting of the Fleming County Fiscal Court held Tuesday, February 9, 2016 at the Fleming County Courthouse, 100 Court Square, Flemingsburg, Kentucky. Meeting was called to order at 9:02 AM by Fleming County Judge/Executive Larry H. Foxworthy who also led the Pledge of Allegiance. Roll Call was conducted by Fleming County Fiscal Court Clerk Tammy L. Gray. Magistrates present: Chris Hickerson, David J. DeAtley, John Sims Jr., James Smoot, Rickey Lewis and Ray Money. County Attorney John C. Price and County Treasurer Kathy Dryden were present.

Vote Unan.                      Motion: David J. DeAtley                      Second: John Sims Jr.

A motion was made to approve the meeting minutes of January 12, 2016.

Vote Unan.                      Motion: James Smoot                      Second: Rickey Lewis

A motion was made to approve the meeting minutes of January 21, 2016.

Fleming County Conservation District member Gene Jarvis shared the annual district report of programs, grants and educational projects.

A public hearing was held regarding the adoption of Plummers Mill Road.

Vote Unan.                      Motion: Rickey Lewis                      Second: James Smoot

A motion was made to approve Resolution 16-1205 adopting Plummers Mill Road.

Vote Unan.                      Motion: Rickey Lewis                      Second: David J. DeAtley

A motion was made to approve and accept the County Judge/Executive's recommendation to rename Plummers Mill Road to Newman Lane assigning County Road # 1254 and to file Executive Order 16-1208.

Vote Unan.                      Motion: James Smoot                      Second: Ray H. Money

A motion was made to reappoint Patty Bryant for a term of three years on the Fox Valley Recreation Park Board. Term will expire 2-9-2019.

Vote Unan.                      Motion: James Smoot                      Second: Ray H. Money

A motion was made to reappoint Karen Sanders for a term of three years on the Fox Valley Recreation Park Board. Term will expire 2-9-2019.

Vote Unan. Motion: John Sims Jr. Second: Chris Hickerson

A motion was made to approve the January 19, 2016 polled item by Judge Foxworthy to execute NRCS EWPP agreement for emergency watershed protection on Breeze Road which was applied for and declared an emergency 7-21-2015 after major flooding events. Approved to procure bids, award contract for work to begin immediately due to severe embankment erosion.

Vote Unan. Motion: John Sims Jr. Second: James Smoot

A motion was made to approve Resolution 16-1207 pertaining to grant application for the recreation park trails expansion.

Vote Unan. Motion: Chris Hickerson Second: David J. DeAtley

A motion was made to approve the Fleming County Road Department January 2016 Maintenance reports totaling \$ 101,040.98. District 1 \$ 12,808.54, District 2 \$ 18,261.05, District 3 \$ 22,908.748, District 4 \$ 6,305.01, District 5 \$ 18,664.64, District 6 \$ 13,007.31, City of Ewing \$ 884.32, Breeze Road Project \$ 8,201.33.

County Road Supervisor Anthony Vise stated the Fleming Creek Road slippage is worse. Judge Foxworthy stated NRCS is reviewing the area again for possible Emergency Watershed Protection Program grant funding and that school bus traffic will be addressed with the district's transportation department.

Vise also stated a paver would be needed by spring.

Vote Unan. Motion: Chris Hickerson Second: Ray H. Money

A motion was made to approve the Fleming County Treasurer's corrected quarterly December 31, 2015 financial reports as presented by Treasurer Kathy Dryden. General Fund \$ 707,075.46, Road Fund \$ 427,246.78, Jail Fund \$ 1,754.57, LGEA Fund \$ 42,843.72, Forest Fire Fund \$ 1,492.71, Revolving Loan Fund \$ 54,042.66, Dispatch Fund \$ 143,429.77, Capital Improvement Fund \$ 303,387.90. Total all funds \$ 1,681,273.57.

Vote Unan. Motion: Chris Hickerson Second: David J. DeAtley

A motion was made to approve the Fleming County Treasurer's month end January 31, 2016 financial reports as presented by Treasurer Kathy Dryden. General Fund \$ 797,961.72, Road Fund \$ 360,565.18, Jail Fund \$ 6,642.43, LGEA Fund \$ 74,464.38, Forest Fire Fund \$ 1,631.45, Revolving Loan Fund \$ 52,043.05, Dispatch Fund \$ 132,192.64, Capital Improvement Fund \$ 303,388.30. Total all funds \$ 1,728,889.15.

Vote Unan.                      Motion: John Sims Jr.                      Second: Ray H. Money

A motion was made to approve the Budget Transfers report as presented.

Vote Unan.                      Motion: James Smoot                      Second: Chris Hickerson

A motion was made to approve the Cash Transfers report as presented.

Vote Unan.                      Motion: Chris Hickerson                      Second: Rickey Lewis

A motion was made to approve the second reading and passage of Ordinance 16-1204 Budget Amendment as read by Treasurer Kathy Dryden.

County Treasurer Dryden informed the Fiscal Court that the FY2016-2017 Jail Fund Budget must be presented at the next meeting and that she will be reviewing the proposed budget with Jailer Cooper.

FY2016-2017 Budget Review Committees were formed.

Vote Unan.                      Motion: Chris Hickerson                      Second: David J. DeAtley

A motion was made to approve the Fleming County Clerk's quarterly report ending December 31, 2015.

Vote Unan.                      Motion: Ray H. Money                      Second: Chris Hickerson

A motion was made to approve the Fleming County Clerk's January 2016 monthly report.

Sheriff Kinder stated two deputies have resigned and one new deputy prospect under testing.

Vote Unan.                      Motion: Ray H. Money                      Second: Chris Hickerson

A motion was made to approve the Fleming County Sheriff's January 2016 monthly report.

Vote Unan.                      Motion: David J. DeAtley                      Second: James Smoot

A motion was made to approve the claims report, carry in claims reports and polled item January 21, 2016 polled item by Judge Foxworthy to purchase two tractors and one mower from state surplus for \$ 14,000.00.

Vote Unan.                      Motion: John Sims Jr.                      Second: Chris Hickerson

A motion was made to approve registration fees/training fee for KMCA Spring Conference \$ 920.00.

Discussion was held regarding current status of dispatch operations equipment, decreasing 911 revenues and annual dispatch operations expenses.

All Fiscal Court members expressed concerns that legislative referendums were being passed to the local level instead of state officials addressing the issues of decreasing grant opportunities and that 911 revenue that continue to fade. Members were encouraged to contact their legislative representatives about the 911 revenue problem and increase the public's awareness.

Vote Unan.                      Motion: Chris Hickerson                      Second: David J. DeAtley

A motion was made to approve the Fleming County Dispatch Supervisor's report for January 2016 calls requesting service.

Vote Unan.                      Motion: Rickey Lewis                      Second: James Smoot

A motion was made to adjourn at 10:17 AM.